



**AMADOR COUNTY EMERGENCY MEDICAL SERVICES
AMADOR COUNTY MEDICAL CARE COMMITTEE AGENDA**

COUNTY ADMINISTRATION CENTER BOARD OF SUPERVISORS CHAMBERS: 810 Court Street, Jackson, CA 95642
Wednesday, July 26, 2023 at 10:00 AM

TO PARTICIPATE FROM HOME CALL IN USING THE FOLLOWING NUMBER: +1-669-900-6833 (alternate phone numbers listed on amadorgov.org) Access Code: 758 573 6084# YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK:
<https://zoom.us/j/7585736084>

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Matters Not on the Agenda:** Members of the public may be heard on any item on the Committee's agenda. A person addressing the Committee will be limited to five minutes unless the Chairperson of the Committee grants a longer period of time. The Committee will only allow comments by members of the public on an item on the agenda during consideration of the item.
- 3. Agenda:** Approval of July 26, 2023 Agenda.
- 4. Minutes:** Approval of April 26, 2023 Minutes.
- 5. Review and possible recommendation of committee member applications:**
- 6. Financial Report** – Lindsey Clark
- 7. Maddy Fund Request:**
 - a. Request for Reimbursement:** Juvare Invoice INVSYST4144 for EMResource Per Capita (\$1,545.04)
 - b. Request for Reimbursement:** Invoice 1461816 L-0868 for Amador County EMS for ENY 2022-23 - Annual radio vault lease at Mt. Zion (\$1,118.27)
- 8. Local CQI Committee Reports**
- 9. Agency Reports:**

A. EMS Agency	H. OES
B. Ambulance	I. Police Departments – Vacant
C. Air Ambulance	J. Public Health Department
D. Cal Fire	K. Sheriff's Office
E. CHP	L. Sutter Amador Hospital
F. Fire Department/Districts	M. Board of Supervisors
G. General Public	
- 10. Adjournment:** Until 10:00 a.m. on Wednesday, October 25, 2023

Amador County Emergency Medical Services/Medical Care Committee

ACTION MINUTES

DATE: Wednesday, April 26, 2023
TIME: 10:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Amador County Emergency Medical Services/Medical Care Committee met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Alan McNany, Chair, American Legion Ambulance
Jeff Brown, District III, Alternate Vice Chair
Todd Thibodeau, California Highway Patrol
Diana Evensen, Amador County Public Health (via ZOOM)
Mike East, Fire District
Justin Yelinek, General Public

Staff: Heather Peek, Deputy Clerk of the Board

Absent: Jessica Sharver, Sutter Amador Emergency Department
Jeffrey Bellotti, Amador County Office of Emergency Services
Jason Navarre, Amador County Sheriff's Office
David Beffa, M.D., FACEP, FACS, Sutter Amador Hospital
Amanda Cooper, Sutter Amador Hospital
Michelle Fancy, Sutter Creek Police Department

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Emergency Medical Care Committee. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Committee Members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

CALL TO ORDER:

PUBLIC MATTERS NOT ON THE AGENDA: Members of the public may be heard on any item on the Committee's agenda. A person addressing the Committee will be limited to five minutes unless the Chairperson of the Committee grants a longer period of time. The Committee will only allow comments by members of the public on an item on the agenda during consideration of the item.

There were no public comments.

AGENDA: Items listed on the agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action at the request of a Committee member(s).

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jeff Brown, seconded by Mike East, and unanimously carried to approve the agenda as presented.

Minutes: Review and possible approval of the January 25, 2023 Meeting Minutes.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jeff Brown, seconded by Todd Thibodeau, and unanimously carried to approve the January 25, 2023 meeting minutes with minor edits.

Review of Committee Member Application for CalFIRE alternate:

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Jeff Brown, seconded by Todd Thibodeau, and unanimously carried to approve the committee member application of Jed Gaines as CalFIRE Alternate.

FINANCIAL REPORTS:

Chair McNany provided an update on the current EMS funding.

LOCAL COI COMMITTEE REPORTS:

Chair McNany will reach out to Mountain Valley for quality improvement reports.

AGENCY REPORTS:

American Legion Ambulance: Chair McNany announced two units are participating at the 4/26/23 Every 15 Minutes Event.

Cal Fire: Chief Gaines said they're rehiring and training for seasonal fire fighters and bringing them back in, currently there are two engines staffed in Amador County, one at Sutter hill and one at Dew Drop. The Pine Grove Camp is gearing up, although camp population is down. Buena Vista contract closed on 3/31/23; Jackson Valley Fire Department is now providing fire service to the casino now.

California Highway Patrol: Lieutenant Thibodeau said CHP is transitioning from cold snowy weather to warm spring weather which inevitably brings up more speeds and crashes associated

with that and sometimes have to rely on local medical partners to assist with those crashes. Lieutenant Thibodeau also noted CHP is losing two officers in the next two months, but will receive two more in the fall, so it will even out.

Public Health: Ms. Evenson announced that Public Health set up an email: Medical Health Operation Area Coordination (MHOAC), which is a centralized spot for multiple staff members to monitor medical requests that are received. Also, Public Health sent out an alert on xylazine, a tranquilizer used on horses, is showing up more in cases of human overdoses. Public Health is happy to provide the information if it wasn't received.

Amador County Sheriff's Office/OES:

At this time, Ms. Peek provided the update on this item announcing that OES is currently working on recovery and reimbursement for the County in regards to the December and January winter storms. OES is also working on getting the County added to the Major Disaster Declaration for the February and March storms, which is still pending. The EOP update meetings and workshops have resumed, and the EOC equipment has been purchased using grant funds and new grant cycles are beginning and projects are being added.

Board of Supervisors: Supervisor Jeff Brown, District III, reported the County has been working with CHP on getting a few more roads, in Pioneer and Plymouth, with speed checks on them

ADJOURNMENT: Until Wednesday, July 26, 2023 at 10:00 a.m.

Alan F. McNany, Chair, American Legion Ambulance

ATTEST:

HEATHER PEEK, Deputy Clerk of the
Board of Supervisors, Amador County,
California



EMSystems, LLC
 235 Peachtree Street NE
 Suite 2300
 Atlanta, GA 30303
 (470) 279-6458
 Tax ID # 75-3076403

Invoice

Date 5/25/2023
Invoice # INVSYST4144
Terms Net 30
Due Date 6/24/2023
Subsidiary EMSystems LLC
PO No PO, client requests invoice
Contract
Currency US Dollar
Billing Period From 10/1/2023
Billing Period To 9/30/2024

Amador County EMS Agency

Bill To
Amador County EMS Agency Amador County EMS Agency Sutter Creek CA

Quantity	Description	Rate	Amount
38,626	EMResource Per Capita - 10/1/2023 - 9/30/2024	0.04	1,545.04

Payment Instructions

ACH:
Bank: JP Morgan Chase
Name: EMSystems LLC
Account Number: 727108802
ACH Routing Number: 072000326

Wire:
Bank: JP Morgan Chase
Name: Juvare LLC
Account Number: 727108802
Wire Routing Number: 021000021
SWIFT: CHASUS33

Total Balance 1,545.04
 \$1,545.04

Thank you for your business. For billing questions, contact Accounts Receivable (ar@juvare.com or 470-279-6458). The terms and conditions of the master agreement by and between Juvare, LLC (or the above affiliate) and the Client shall govern and control this Invoice and all services, products, and/or deliverables provided pursuant to this Invoice (any terms and conditions in Client's purchase order that attempt to modify terms and conditions set forth in such master agreement shall not be effective unless and until signed in a written amendment by and between the parties to the master agreement. Any such modifications via a purchase order shall be deemed null and void). If Client is tax exempt, Client is responsible for providing necessary documentation of its tax-exempt status. Items not manufactured by Juvare are subject to change. Substitutes will be provided for Client consideration and approval. We look forward to working with you and your staff!



Invoice Number: 0000001524511
 Invoice Date: 07/06/2023
 Due Date: 08/05/2023
 Customer ID: 350000002700

CAL FIRE

CO OF AMADOR EMER MED SERVICES
 10877 CONDUCTOR BLVD. #400
 SUTTER CREEK CA 95685

Service Period: 07/01/2023 - 06/30/2024

<u>Line</u>	<u>Description</u>	<u>Quantity</u>	<u>Rate</u>	<u>Amount</u>
1	L-0868 Billing for rent of radio vault space located at the Mount Zion site in Amador County. Period covered 07/01/2023 through 06/30/2024.	1.00	1,118.27	1,118.27

Amount Due (USD): \$ 1,118.27

For billing questions, please contact us at (916)-651-1239
 Contains confidential information and unauthorized use or disclosure is prohibited by State law.

 Please detach this portion of the bill and return it with your payment.

Customer Name: CO OF AMADOR EMER MED SERVICES
 Customer ID: 350000002700
 Invoice ID: 0000001524511
 Due Date: 08/05/2023
 Fiscal Year: 2023-2024
 Amount Due: \$ 1,118.27
 Amount Paid: _____

Remit Payment To:

CAL FIRE
 P.O. Box 997446
 ATTN: Accounts Receivable - Cashier
 Sacramento CA 95899-7446

35000000270000000015245110000111827